

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
October 19, 2022, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- September 21, 2022 – Library Board of Trustees Meeting

Approval of Bills

- October 2022

Financial Statements (Budget Analysis & Management Report):

- September 2022

Marketing/Events Report – October 2022 (prepared by Sarah Worstell)

Director's Report – October 2022 (prepared by Richard Young)

- Monthly Statistics: Review (included in packet)

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:

Old Business:

- New library facility updates and action plan for the new library building project
- Open Meetings Act (OMA) – still have 2 board members to complete

New Business:

- Replace mini-refrigerator in the kitchen area – price not to exceed \$300.00 – to be funded via Special Account Fund
- Add year 2020 issues of Democrat Message to our Advantage Preservation website – approximate cost to add one year will be \$160.00 (\$140.00 for 875 images and conversions plus \$20.00 shipping)

Other: Next regular meeting date: November 16, 2022 @ 1:30 PM

Adjournment

POSTED: Monday, October 17, 2022, at 11:30 AM